

**ENFIELD TOWN COUNCIL
MINUTES OF A REGULAR MEETING
MONDAY, MAY 16, 2016**

Before the Regular Meeting was called to order Chairman Kaupin read a proclamation designating May 21, 2016 as “Kids to Parks Day”. He read another proclamation designating May 15 to May 21 as Public Works Week.

The Regular Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, May 16, 2016. The meeting was called to order at 7:00 p.m.

PRAYER – The Prayer was given by Councilor Arnone.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Boy Scout Troop 2000.

ROLL-CALL – Present were Councilors Arnone, Cekala, Deni, Edgar, Kaupin and Stokes. Councilor Szewczak entered at 7:12 p.m. and Councilors Bosco and Lee entered at 7:14 p.m. Councilor Hall was absent. Also present were Town Manager, Bryan Chodkowski; Consultant, Lee Erdmann; Town Clerk, Suzanne Olechnicki; Town Attorney, Christopher Bromson; Director of Public Works, Jonathan Bilmes; EMS Director, Gary Wiemokly; Superintendent of Water Pollution Control, Kevin Shlatz

FIRE EVACUATION ANNOUNCEMENT

Chairman Kaupin made the fire evacuation announcement.

MINUTES OF PRECEDING MEETINGS

MOTION #3651 by Councilor Arnone, seconded by Councilor Deni to accept the minutes of the April 27, 2016 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3651** adopted 6-0-0.

MOTION #3652 by Councilor Stokes seconded by Councilor Deni to accept the minutes of the May 2, 2016 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3652** adopted 6-0-0.

MOTION #3653 by Councilor Stokes, seconded by Councilor Cekala to accept the minutes of the May 2, 2016 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3653** adopted 6-0-0.

MOTION #3654 by Councilor Arnone, seconded by Councilor Stokes to accept the minutes of the May 2, 2016 Regular Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3654** adopted 6-0-0.

SPECIAL GUEST

Welcome Home Vietnam Veterans Day

Present were Lori Gates from Enfield Hooah and Kelly Davis from The Daughters of the American Revolution

Ms. Davis stated veterans never ask for, nor expect anything in return for their service other than respect and dignity. She noted Vietnam veterans did not receive respect or dignity upon their return from Vietnam. She stated the 50th Vietnam Commemorative Program is a program to correct that wrong and an opportunity for a grateful nation and community to finally give these men and women the thanks and respect they so rightfully deserve.

She stated the 2008 National Defense Authorization Act empowers the Secretary of Defense to conduct a program on behalf of the nation that commemorates the 50th anniversary of the Vietnam War. She noted this law also authorizes the Secretary to coordinate, support and facilitate federal, state and local government commemorative programs and activities. She stated to that end the United States of America Vietnam War Commemoration was formed by Presidential proclamation on May 25, 2012, and the commemoration extends from Memorial Day 2012 to Veterans Day 2025. She noted Congress articulated five objectives for this commemoration:

- 1) To thank and honor veterans of the Vietnam War, including personnel who were held as prisoners of war or listed as missing in action for their service and sacrifice on behalf of the United States and to thank and honor the families of these veterans.
- 2) To highlight the service of armed forces during the Vietnam War and contributions of federal agencies and government and non-governmental organizations that serve with or are in support of the armed forces.
- 3) Pay tribute to the contributions made on the home front by the people of the United States during the Vietnam War.
- 4) Highlight the advances in technology, science and medicine related to military research conducted during the Vietnam War.
- 5) Recognize the contributions and sacrifices made by the allies of the United States during the Vietnam War.

Ms. Davis stated according to the Department of Veterans Affairs, nine million Americans served on active duty in the U.S. Armed Forces during the period of Vietnam. She noted approximately seven million are still living today. She noted to reach these large numbers, the Commemoration has enlisted the assistance of many thousands of partner organizations at the local, state and national levels to conduct home town centric events and activities that thank and honor Vietnam veterans, their families and their local communities.

Ms. Davis noted the Penelope Terry Abbe DAR Chapter became a partner to work with the local organizations in Enfield to thank and honor Vietnam veterans.

Ms. Gates stated since Enfield has a huge celebration for Independence Day, they approached the Fourth of July Town Celebration Committee and asked for assistance and input, and they're proud to announce that the theme of the Independence Day Parade this year is welcome home Vietnam Veterans with Vietnam Veterans being the Grand Marshals of that parade.

Ms. Gates stated Vietnam veterans are invited to get in touch with Mike Emmons of the Town Celebration Committee. She stated in conjunction with the parade, they decided to declare July 9th as an official Welcome Home Vietnam Veterans Day in Enfield. She noted they're looking for businesses to partner with them in offering discounts or giveaways for Vietnam veterans on this date, i.e., Brunos Pizza is offering a free slice of pizza for veterans and Home Depot is offering a free gift. She stated if a business owner wishes to add their listing, they may contact her or Kelly Davis. She stated flyers with participating businesses will be available in paper form at the Enfield Public Library, the Enfield Senior Center and at American Legion Post 80. She noted flyers will be available as of July 1st. She stated there will be a page on Facebook entitled, "Welcome Home Vietnam Veterans Day in Enfield", and they will post up-to-date information.

Ms. Gates thanked the Enfield Fourth of July Town Celebration Committee for their enormous help with this project, and she also thanked anyone willing to assist them in saying a very long overdue welcome home to Vietnam Veterans.

Councilor Stokes stated his belief this is a great idea, and he offered his assistance. He stated the town would love having Vietnam Veterans march in this parade.

Councilor Arnone thanked Ms. Gates and Ms. Davis. He stated the Council previously expressed its desire to help with this celebration. He noted they also discussed trying to get the rolling Vietnam Veterans Wall in Enfield.

Councilor Deni stated this is long overdue, and he expressed his appreciation for this.

Mr. Erdmann stated his recollection was that this item was discussed early in his tenure, and there was a referral to the Veterans Committee to discuss specific ways in which the Town could support the national effort. He noted he's unsure whether or not a report

came back from the Veterans Committee. Councilor Arnone suggested the Veterans Committee be invited to give a report to the Council.

Chairman Kaupin stated his belief Enfield's commitment is to do a minimum of two recognition type of events each year for a three-year period. He stated his understanding Councilor Edgar is following up with the Veterans Council to see if they can get involved as well and start to plan some events.

EMS DISCUSSION

Present was Gary Wiemokly, EMS Director.

Mr. Wiemokly stated May 15th to May 21st is National EMS Week. He noted today there was an awards celebration at the Capitol building, and Captain Erin Maloney received the Distinguished Achievement Award from the State of Connecticut for her work with having Enfield become a Heart Safe Community. He shared the plaque which Ms. Maloney received.

He stated last week Enfield EMS achieved the gold level, which indicates that for the last two years Enfield achieved a gold level of emergency cardiac care. He stated he's very proud of the crews, and they're doing a terrific job.

Chairman Kaupin extended the Council's congratulations to Erin Maloney and the entire EMS staff for their achievements.

For the next item on the agenda, Chairman Kaupin introduced Enfield's new Town Manager, Brian Chodkowski.

Mr. Chodkowski thanked everyone for their welcome and for this opportunity. He noted it's his goal and objective to serve Enfield faithfully and as the best dedicated servant he knows how to be and to insure that he and his staff are consistently bringing forward their best ideas and efforts to advance Enfield. He noted his office is open to everyone.

PUBLIC COMMUNICATIONS & PETITIONS

William Watson, 57 Spring Street

Stated he has brought to the attention of the Town Manager's Office and Building Department a situation at his rental property on Spring Street, however, the problem has not yet been resolve. He noted he is still waiting for a visit from Town officials.

Mr. Watson stated a few years ago, he complained about the condition of High Street. He noted this road is deteriorating as is Spring Street.

He concluded expressing his appreciation for the help his family received after a house fire.

Cheryl Pavlakis, 90 Shaker Road

Voiced serious concerns about the safety of her family, home and pets due to target shooting on an abutting property. She noted there have been close calls with stray bullets coming through her property. She pointed out this is also a hazard to vehicles passing by in this area. She stated after some police investigation things have quieted down, but she is looking for a permanent resolution through some legal fashion.

Elizabeth Windsor-Post, 48 Indian Run

Spoke about the importance of safe playgrounds for school children. As concerns the new playground at Eli Whitney School and the proximity to nearby residences, she suggested the playground have light sensors for any after hour activities.

Christina Tetreault & son, Aiden Tetreault

Aiden expressed his desire for a new playground at Eli Whitney. He noted currently there isn't enough equipment for all the children to play on. He suggested perhaps Eli Whitney School children could use the Enfield Public Library playground.

Ms. Tetreault stated a new playground will allow her son to get the proper exercise he needs for his physical disabilities.

Jane Haertel, 92 Middle Road

Stated her only issue with the Whitney playground is the location near her home. She feels playground equipment would fit into the old location if that equipment was properly sized and configured. She urged the Town to consider the old location for this playground.

Jennifer Ryan, 116 Sheridan Road

Stated she is glad to see the playground at Whitney being relocated to a safer location.

Lucien LeFevre, 54 Kimberly Road

Questioned if someone will follow up on the road cut made on Sam Street. He noted he'd like to see proper maintenance of new roadways.

Mr. LeFevre stated a speed limit sign is down at 1 Michael Drive, and he would like that put back up.

Kimberly Pierce, 24 Tyler Road (accompanied by Michaela Pierce and Hannah Ryan)

Urged the Town continue building the playground at Eli Whitney School in the new location and work with the neighbors regarding their concerns. She noted perhaps there can be some regulations in place with possible fencing and locks so that the playground is used by just the school. She noted the students have been without a playground the entire school year. She stated the original location was in the middle of a parking lot. Michaela and Hannah expressed their hope to have a new playground.

April Mattoon, 47 Marion Place

Stated she would like the Town to move forward with a playground for Eli Whitney School. She added her hope the Town can work with the neighbors regarding their concerns.

Maureen Mullen, 1625 King Street

Stated the Town did a beautiful job with the paving on Mullen Road. She pointed out there's a large gouge in the pavement at the top of the hill and she would like to see this repaired before it further deteriorates.

COUNCILOR COMMUNICATIONS & PETITIONS

Councilor Szewczak stated the Leisure Subcommittee discussed the Whitney playscape, and Enfield is committed to every school having a playscape. She noted the committee came to the conclusion this is the only place for this playscape. She stated playscapes don't have good results on blacktop. She suggested perhaps the Town could consider fencing in that playground so that it can only be used during school time. She pointed out the Enfield Library has a playscape that's quite well used by Town residents.

Councilor Bosco referred to the gouge in the road that Ms. Mullen spoke about. He noted he reported that about two weeks ago, and it was supposed to be fixed, however, he hasn't heard anything about this. He stated a resident told him it was not repaired.

Councilor Bosco referred to the Eli Whitney playscape and stated he does not want to see it located near a parking lot. He feels any playscape should be located as far away as possible from a parking lot.

Councilor Arnone agreed the playscape has to continue, and they did direct staff for that to happen.

Councilor Arnone stated Norway went from the bottom in education to the top in the world, and they did this by cutting back the hours in school and letting kids play. He noted hands-on education is the best.

Councilor Arnone questioned the possibility of having a blog or information on Facebook that provides an overview of what's going on with the roads program.

Councilor Stokes stated he visited Whitney recently, and he agrees the new location is the best place for the playscape. He noted a completion date should be announced.

Councilor Arnone stated the committee did discuss a completion date, but it's always an issue of weather.

Councilor Lee stated there was some discussion about initiating a traffic study at a few of the elementary schools, and if the old Whitney playscape area is to be used for parking, there should be a site plan for safe usage of that area.

Councilor Lee stated perhaps they could enhance fencing at school playgrounds where they abut residential properties, i.e., adding plantings to minimize noise.

Councilor Lee stated there will be a unique talk in Town Hall Council Chambers on June 29th regarding vernal pools. He noted vernal pools are critical to the environment because they host a large spectrum of wildlife.

MOTION #3655 by Councilor Lee, seconded by Councilor Stokes to suspend the rules to address under Miscellaneous Items 14 B1-B2, F, G, H, I, J, K and L.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3655** adopted 9-0-0.

Councilor Deni stated there's some rebar coming out of the ground near a catch basin at Prudence Crandall School. He noted he left a message with Mark Gahr about this, and he would like it taken care of.

Chairman Kaupin stated there will be a Fun Run Day sponsored by the Hazardville Memorial PTO on Saturday, May 21st at 9:00 a.m. with registration at 7:30 a.m. He noted the pre-registration fee is \$15.00 and registration on the day of the race is \$20.00

Chairman Kaupin stated First Readers will hold their next event on May 23rd at 6:00 p.m. at Fermi High school. He pointed out this will be a large class of first readers.

He stated the quarterly Q & A is scheduled for Thursday, May 26th at 7:00 pm at Enfield Street School.

Chairman Kaupin stated the Memorial Day Parade is scheduled for Sunday, May 29th at 1:00 p.m.

He noted there will be a Puppy Pride Day at the Moose Lodge on South Road from 10:00 a.m. to 3:00 p.m. on June 4, 2016.

Chairman Kaupin requested the Town Manager provide an update as to where High and Spring Streets fall in the Roads 2015 work list.

Regarding concerns raised about a shooting range on Shaker Road, Chairman Kaupin requested a report from the Police Department with recommendation as to how the Town should move forward and whether existing laws are in place. He questioned whether there's a cease and desist order in place.

Chairman Kaupin stated he would like someone to address the building issue brought up by Mr. Watson.

Chairman Kaupin questioned whether a consensus of the Council is required to continue moving forward with the Whitney playscape as planned. Mr. Chodkowski stated it's his

impression after conversations with Mr. Erdmann, Public Works staff and the Town Attorney, that they are in a position to move forward without any further direction or action from the Council and that the review from Leisure Services was a final effort to see whether or not there was any other alternative.

Mr. Chodkowski stated Building & Grounds did indicate a tentative schedule for the playscape of three to five weeks depending on weather condition and contractor response.

Chairman Kaupin requested concerns be addressed about the road cut on Sam Street, the gouge on Mullen Road, and the Michael Street speed limit sign.

TOWN MANAGER REPORT AND COMMUNICATIONS

There was no formal report this evening.

TOWN ATTORNEY REPORT AND COMMUNICATIONS

Attorney Bromson spoke in recognition of EMS Week. He noted he was involved with Public Safety over the past ten years, and the Council is aware Enfield has a tremendous EMS system in Enfield and it's augmented by the Police Department and Fire Departments, which is unusual and unique in the State of Connecticut. He noted with their computer-assisted dispatch, they're able to dispatch the closest police officer who's capable of assisting, and they've encouraged the force to keep EMT certifications, and most of the force has done that. He noted after this service was implemented, all of the fire departments became supplemental first responders to EMS. He stated they've come far in ten years and it is second to none to any EMS service in the State of Connecticut. He thanked the Council for supporting this system with the finest equipment and training.

REPORTS OF SPECIAL COMMITTEES OF THE COUNCIL

Enfield High School Renovation Building Committee

Councilor Szewczak stated the project is moving along, and they want the school open and on time.

Councilor Szewczak stated the Garden Club received a sapling from the Charter Oak Tree, and they're working with the landscape architect of Enfield High school to plant it in a proper location. She noted it's a great honor to receive this tree.

Councilor Lee stated the Economic Development Commission met last week, and they're learning about different strategies that they can pass through the Council and staff and start incorporating some of those into the economic development strategy for the community. He noted two areas have to do with the State of Connecticut's TIF regulations, which is tax increment financing. He explained this is a financial tool that both municipalities and developers can leverage together to make projects happen. He added they'll be gaining an understanding about what the Connecticut Main Street Center

does. He noted they'll try coordinating how Main Street works and how communities are using those strategies.

Councilor Lee stated the Information Technology Joint Committee with the Board of Education worked in the spring to develop some revisions to the Memorandum of Understanding that they have with Enfield Public Schools. He stated his belief the Town Manager and Town Attorney's office are going through one final check. He noted they already incorporated some of the intent of that into the budget, but the document will spell this out more succinctly.

OLD BUSINESS

APPOINTMENTS (TOWN COUNCIL)

MOTION #3656 by Councilor Cekala, seconded by Councilor Edgar to remove Item #19 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3656** adopted 9-0-0.

NOMINATION #3657 by Councilor Cekala to appoint Elizabeth Davis (D) to the Enfield Town Council for a term which expires 11/13/2017.

Councilor Cekala stated she is honored and excited to be able to nominate Liz Davis to the Town Council. She noted Liz was endorsed by the Enfield Democratic Town Committee, and she has dedicated her adult life in one way or another to public service. She noted she has known Liz for over 13 years and has the honor of calling her a friend.

Councilor Edgar stated his belief Ms. Davis will be an asset to the Town. He noted she puts the Town and public service ahead of herself in everything she's done. He stated she has an excellent military background as well as a public background.

MOTION #3658 by Councilor Deni, seconded by Councilor Stokes to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3658** adopted 9-0-0.

Councilor Stokes stated he looks forward to working with Liz Davis.

Chairman Kaupin stated he will be voting for Liz Davis, and she will be welcomed to the Town Council. He noted there will be a swearing in ceremony at the June 6th meeting.

Upon a **ROLL-CALL** vote being taken, the Chair declared Elizabeth Davis appointed to the Enfield Town Council by a 9-0-0 vote.

All other Old Business items remained tabled.

NEW BUSINESS

NOMINATION #3659 by Councilor Lee to appoint Evelyn Dupuis (R) to the Culture and Arts Commission for a term which expires 5/31/2018.

MOTION #3660 by Councilor Szewczak, seconded by Councilor Arnone to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3660** adopted 9-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Evelyn Dupuis appointed to the Culture and Arts Commission by a 9-0-0 vote.

NOMINATION #3661 by Councilor Arnone to appoint Mary Keller to the John F. Kennedy Middle School Pre-Referendum Committee for a term which expires 7/22/2016.

MOTION #3662 by Councilor Deni, seconded by Councilor Stokes to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3662** adopted 9-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Mary Keller appointed to the John F. Kennedy Middle School Pre-Referendum Committee by a 9-0-0 vote.

NOMINATION #3663 by Councilor Arnone to appoint Mark Gahr to the John F. Kennedy Middle School Pre-Referendum Committee for a term which expires 7/22/2016.

MOTION #3664 by Councilor Cekala, seconded by Councilor Szewczak to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3664** adopted 9-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Mark Gahr appointed to the John F. Kennedy Middle School Pre-Referendum Committee by a 9-0-0 vote.

ITEMS FOR DISCUSSION

Appointments to the Enfield Beautification Committee and the Enfield Revitalization Committee will appear under New Business on the next regular meeting agenda.

All other items have been moved to Miscellaneous.

MISCELLANEOUS

MOTION #3665 by Councilor Stokes, seconded by Councilor Arnone to adopt the consent agenda. Enfield Child Development Transfer \$7889.75
Public Safety Overtime Transfer \$2,402.23

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3665** adopted 9-0-0.

RESOLUTION #3666 by Councilor Lee, seconded by Councilor Arnone.

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

TO:	Development Services		
	Code Enforcement P/T Salaries	10606900-512000	\$ 7,500
	Planning F/T Salaries	10606100-511000	\$32,290
	P/T Salaries	10606100-512000	\$12,570
	Overtime	10606100-514000	\$ 762
	Stipend	10606100-516000	\$ 1,097
			\$54,219

FROM:	Development Services		
	Community Development F/T Salaries	10606600-511000	\$14,843
	Planning-other professional services	10606100-533900	\$29,712
	Planning-Health Insurance	10606100-521000	\$ 5,164
	Land Use P/T Salaries	10190995-512000	\$ 4,500
			\$54,219

CERTIFICATION: I hereby certify that the above-stated funds are available as of May 8, 2016.

/s/ John Wilcox, Acting Finance Director

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3666** adopted 9-0-0.

RESOLUTION #3667 by Councilor Lee, seconded by Councilor Edgar.

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

FROM:	Unallocated Charges		
	Contingency	108900092-584000	\$12,223

TO: Town Manager
Other Professional Services 10120000-533900 \$12,223

CERTIFICATION: I hereby certify that the above-stated funds are available as of May 11, 2016.

/s/ John Wilcox, Acting Director of Finance

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3667** adopted 9-0-0.

RESOLUTION #3668 by Councilor Arnone, seconded by Councilor Stokes.

WHEREAS, the Town Council would like to amend Enfield Code of Ordinances Chapter 58, Peddlers and Solicitors, to include and to regulate Mobile Food Vendors within the Town of Enfield; and

WHEREAS, Council wishes to seek input from the public on these proposed amendments;

NOW, THEREFORE, BE IT RESOLVED, that the Enfield Town Council does hereby schedule a Public Hearing to be held on June 6, 2016 at 6:45 p.m. in the Enfield Town Hall Council Chambers, 820 Enfield Street, Enfield, Connecticut in order to allow interested citizens an opportunity to express their opinions regarding the amendments to Chapter 58, Peddlers and Solicitors, to include and to regulate Mobile Food Vendors.

Councilor Szewczak referred to Item #15 where it says they must have trash receptacles, and stated her belief they should have that for all Enfield restaurants.

Chairman Kaupin explained this work product came out of a joint committee comprised of members of the Council and Planning & Zoning Commission. He noted if this is adopted, this would allow mobile food trucks in the Town of Enfield. He stated this will open up opportunities to sell food in regulated or permitted areas, which would include public roads, rights-of-way and parking lots.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3668** adopted 9-0-0.

RESOLUTION #3669 by Councilor Lee, seconded by Councilor Cekala.

BE IT RESOLVED, in accordance with Chapter VI, Section 8, Paragraph (d) of the Enfield Town Charter, the Enfield Town Council does hereby determine that it is against the best interests of the Town to require competitive bidding for sludge disposal services for the Water Pollution Control Facility.

Mr. Chodkowski stated Mr. Bilmes and his staff have been evaluating the options available to the Town, and at this point there are two facilities which will be able to receive Enfield's transported sludge. He noted one town informed Mr. Bilmes that while they have the ability to take Enfield's by-product, they will not take it. He stated that leaves the MDC facility as the next closest facility, unless Enfield trucks its product out of state to another facility. He noted MDC has indicated to Mr. Bilmes' staff that while they're happy to take Enfield's product, they would prefer to do so under a contract extension and a negotiated price as opposed to being compelled to bid on that service publicly. If compelled to bid on that service publicly, they've indicated they may not respond with a bid, thereby forcing Enfield to take that product out of state to another facility. He stated based on the information that Mr. Bilmes and his staff presented to him, it is their recommendation that they waive the bid requirement and negotiate a contract extension with MDC.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3669** adopted 8-0-1, with Councilor Edgar abstaining.

RESOLUTION #3670 by Councilor Cekala, seconded by Councilor Stokes

RESOLVED, that the Town Manager, Bryan R.H. Chodkowski, is authorized to enter into and amend contractual instruments, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield with the LEGO Community Fund US and to affix the Corporate Seal.

Chairman Kaupin expressed appreciation for LEGO'S support.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3670** adopted 9-0-0.

RESOLUTION #3671 by Councilor Cekala, seconded by Councilor Arnone.

WHEREAS, the Town of Enfield has scheduled a tax sale for May 26, 2016; and

WHEREAS, owing to a variety of circumstances, a number of properties subject to such sale have been identified as unlikely to be sold at the opening bid price; and

NOW, THEREFORE, BE IT RESOLVED, that the Enfield Town Council does hereby authorize Bryan R.H. Chodkowski or his designee to reduce the opening bid price as needed in order to sell such properties.

Councilor Cekala questioned whether this is going to be every property, or just for a property that doesn't get the opening bid that was originally wanted. Mr. Erdmann stated his understanding they'll open all the bids at the opening bid price, and if they don't get any bids, they'll consider strategically dropping to sell some of these properties.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3671** adopted 9-0-0.

RESOLUTION #3672 by Councilor Arnone seconded by Councilor Cekala.

WHEREAS, on October 6, 2014, pursuant to Nomination #2872, the Enfield Town Council appointed Rachel Burnes to be a member of the Enfield Beautification Committee (Committee); and

WHEREAS, on February 16, 2016, pursuant to Nomination #3510, the Enfield Town Council appointed Todd Barsalou to be a member of the Enfield Beautification Committee; and

WHEREAS, neither member has attended any meetings since their respective appointments; and

WHEREAS, numerous phone calls have been made and emails have been sent to each member regarding lack of attendance; and

WHEREAS, on April 18, 2016 letters were mailed to Rachel Burnes and Todd Barsalou requesting their resignations; and

WHEREAS, no response has been received in response to those letters requesting resignation; and

WHEREAS, given the absenteeism of the afore-mentioned members, the committee cannot transact its business in that it cannot gather a quorum;

WHEREAS, there are applicants who wish to be appointed to the Committee.

NOW, THEREFORE, BE IT RESOLVED, that Rachel Burnes and Todd Barsalou are hereby removed as members of the Enfield Beautification Committee.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3672** adopted 9-0-0.

PUBLIC COMMUNICATIONS

Lucien LeFevre, 54 Kimberly Road

Stated it's great to see spectators at the Memorial Day Parade, however, the most important part of the day is the ceremony on the Town Green. He stated his hope people will attend the ceremony at the Town Green. He also informed people that prior to the parade, American Legion Post 154 visits three cemeteries – St. Bernards, St. Adalberts and Holy Cross and at those locations they play taps. He noted they visit St. Bernard's Cemetery at approximately 9:15, then to St. Adalbert's Cemetery and then onto Holy Cross. He pointed out they do this every year, and they're the only ones in the cemetery.

COUNCILOR COMMUNICATIONS

Councilor Lee referred to the topic of the Vietnam traveling wall and noted the reservation process is a multi-year thing, plus there is some fundraising that has to go into that. He noted they collected some contact information regarding this.

Councilor Edgar stated he would like a complete report and what action is being taken on 16 Glendale Road. Mr. Erdmann stated the office did receive his email, and that's one of Mr. Chodkowski's top priorities to learn what can and will be done.

Councilor Arnone stated they need help getting the word out about the Memorial Day Parade because there are less and less spectators. He feels this is a result of poor press coverage.

ADJOURNMENT

MOTION #3673 by Councilor Szewczak, seconded by Councilor Cekala to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3673** adopted 9-0-0, and the meeting stood adjourned at 9:02 p.m.

Appended to minutes
of May 16, 2016 Regular
Town Council Minutes
See Page 11

ENFIELD TOWN COUNCIL
REQUEST FOR TRANSFER OF FUNDS
RESOLUTION NO. _____

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made.

TO:	Enfield Child Development Center		
	Food	22040432-563000	\$ 7889.7
FROM:	Enfield Child Development Center		
	Other Professional Services	22044432-417060	\$ 7889.75

CERTIFICATION: I hereby certify that the above-stated funds are available as of May 4, 2016.

John Wilcox, Acting Director of Finance

APPROVED BY: _____ Town Manager Date: _____

ENFIELD TOWN COUNCIL
REQUEST FOR TRANSFER OF FUNDS
RESOLUTION NO. _____

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made.

FROM:	Grant Other State Revenue	10040000-460001	\$ 2,402.23
TO:	Police Overtime Account		
	Overtime	10200500-514000	\$ 2,368.60
	Medicare	25006049-522100	\$ 33.63

CERTIFICATION: I hereby certify that the above-stated funds are available as of May 3, 2016.

John Wilcox, Acting Director of Finance _____

APPROVED BY: _____ Town Manager Date: _____